

POWER OF ATTORNEY and CORRESPONDENCE ADDRESS INDICATION FORM

Application Number	10/083,001 (6,913,157)
Filing Date	02/26/2002 (07/05/2005)
First Named Inventor	JACK OH
Title	CLOSURE AND CONTAINER AND COMBINATION THEREOF WITH ANTI-BACKOFF MEMBER
Art Unit	3727
Examiner Name	HYLTON
Attorney Docket Number	

I hereby revoke all previous powers of attorney given in the above-identified application.

I hereby appoint:

☒ Practitioners associated with the Customer Number:

22884

OR

☐ Practitioner(s) named below:

Name	Registration Number

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

☒ The address associated with the above-mentioned Customer Number:

OR

☐ The address associated with Customer Number:

OR

☐ Firm or Individual Name

Address

City

State

Zip

Country

Telephone

Email

I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/06)

SIGNATURE of Applicant or Assignee of Record

Signature	<i>Frank Brown</i>	Date	5 March 2007
Name	FRANK BROWN	Telephone	X 704 551 1520
Title and Company	Vice President, Rexam Delta Inc. (formerly Delta Plastics, Inc.)		

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☐ *Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: DELTA PLASTICS, INC.

Application No./Patent No.: 6,913,157 Filed/Issue Date: JULY 5, 2005

Entitled: CLOSURE AND CONTAINER AND COMBINATION THEREOF WITH ANTI-BACKOFF MEMBER

DELTA PLASTICS, INC. a AN ARKANSAS CORPORATION
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest
(The extent (by percentage) of its ownership interest is _____ %)

in the patent application/patent identified above by virtue of either:

- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
- OR
3. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: JACK S. OH To: DELTA PLASTICS, INC.
The document was recorded in the United States Patent and Trademark Office at
Reel 014163, Frame 0281, or for which a copy thereof is attached.
2. From: DELTA PLASTICS, INC. To: MADISON CAPITAL FUNDING, LLC
The document was recorded in the United States Patent and Trademark Office at
Reel 014154, Frame 0777, or for which a copy thereof is attached.
3. From: MADISON CAPITAL FUNDING LLC To: DELTA PLASTICS, INC.
The document was recorded in the United States Patent and Trademark Office at
Reel 016570, Frame 0160, or for which a copy thereof is attached.

☒ Additional documents in the chain of title are listed on a supplemental sheet.

☒ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Frank Brown
Signature

FRANK BROWN

Printed or Typed Name

Vice President, Rexam Delta Inc. (Formerly Delta Plastics, Inc.)

Title

5 March 2007

Date

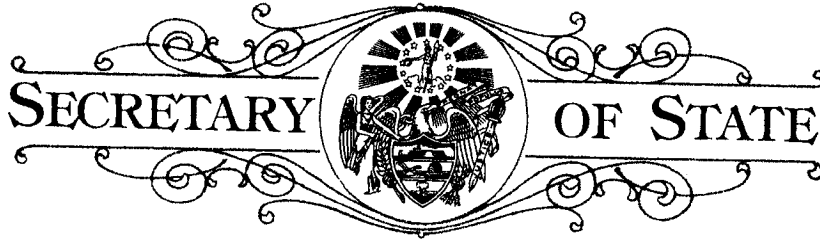
704 551 1520

Telephone Number

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, J.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

STATE OF ARKANSAS



Charlie Daniels
SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Charlie Daniels, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

of

DELTA PLASTICS, INC.

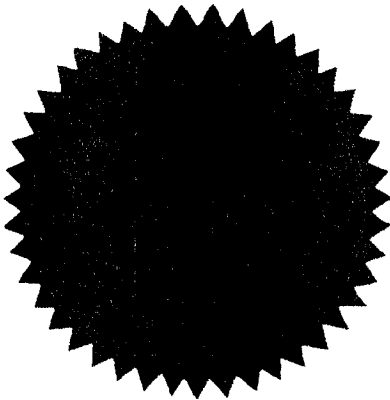
changing the name to

REXAM DELTA INC.

filed in this office

September 21, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 21st day of September 2005.



Secretary of State



Arkansas Secretary

REXAM DELTA INC.

ARTICLES OF AMENDMENT

Charlie Daniels

 State Capitol • Little Rock • FILED: 09/21/05, #Pages: 1
 501-682-3409 • ww

 Arkansas Secretary of State
 Business Services Division

CERTIFICATE OF AMENDMENT

The undersigned, pursuant to the Arkansas Business Corporation Act (Act 958 of 1987), sets forth the following:

1. The name of the corporation is DELTA PLASTICS, INC. and is duly organized, created and existing under and by virtue of the laws of the State of Arkansas.

2. The amendment to the Articles of Incorporation was adopted on September 20, 2005.

3. The Articles of Incorporation are amended as follows:

The name of the corporation is REXAM DELTA INC.

The effective time of the amendment shall be 11:59 p.m., Central Time, September 21, 2005.

4. If an amendment provides for an exchange, reclassification or cancellation of issued shares and such provisions are not contained in the amendment itself, state the provisions for the implementation.

5a. ☒ The amendment was adopted by the incorporators or board of directors of the corporation, no action by the shareholders was required to adopt the amendment.

OR

5b. ☐ The amendment was approved by the shareholders. _____ (Number) shares of

_____ (Designation) stock are outstanding. _____ (Number) votes are entitled to be cast by each voting group

entitled to vote separately on the amendment. The number of votes of each voting group indisputably represented at the meeting was _____.

_____ (Number) of the voting group voted in favor of the amendment and _____ (Number) of the voting group voted against the amendment.

OR

5c. ☐ _____ (Number) undisputed votes were cast for the amendment by each voting group. The number of shares voting in favor of the amendment was sufficient to adopt the amendment.

Name

Director - Vice President

Title (Chairman of the Board resident, other officer or incorporator if directors have not been selected)

Filing Fee: \$50.00

Fee with share exchange: \$100-00

DN-07 I Rev. 2/03

Delaware

PAGE 1

The First State

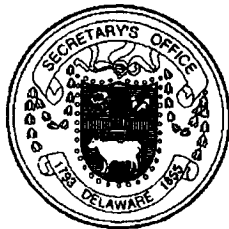
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN ARKANSAS CORPORATION UNDER THE NAME OF "REXAM DELTA INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2006, AT 11:35 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2007, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4273844 8100V

061179784



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5305291

DATE: 12-22-06

**CERTIFICATE OF CONVERSION
FROM AN ARKANSAS CORPORATION TO
A DELAWARE CORPORATION**

(Pursuant to Section 265 of the Delaware General Corporation Law)

I, Frank C. Brown, Vice President of REXAM DELTA INC., (hereinafter called the "Corporation"), a corporation formed under the laws of Arkansas hereby certifies that:

1. The Corporation is formed under the jurisdiction of the State of Arkansas.
2. The name of the corporation immediately prior to the filing of this Certificate is REXAM DELTA INC.
3. The date the Corporation was first formed is October 12, 1992.
4. The name of the Corporation as set forth in the Certificate of Incorporation is REXAM DELTA INC.
5. The effective time of this conversion designated by the Board of Directors with the consent of the sole shareholder is January 1, 2007 as of 12:01 a.m. EDST.

Dated: December 18, 2006.

By: Frank C. Brown
Frank C. Brown - Vice President